

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1396014-0

Total Deleted Page(s) = 3
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/4/92FM FBI LAS VEGAS (163A-LV-21206) *AR* *(C)*

TO DIRECTOR FBI/ROUTINE/

LEGAT TOKYO/ROUTINE/

BT

UNCLAS

CITE: //3380.SQ3//

PASS: BUREAU ATTENTION OLIA.

SUBJECT: UNSUB, AKA AKIO KASHIWAGI (DECEASED) - VICTIM;
 RICO(C) - MURDER.

RE LEGAT TOKYO TELETYPE TO LAS VEGAS AND NEWARK, JANUARY
 14, 1992.

ON JANUARY 28, 1992, CONTACT WAS MADE WITH DIRECTOR OF
 SECURITY HILTON HOTELS CORPORATION,
 CONCERNING THE MURDER OF AKIO KASHIWAGI. INDICATED THAT
 SINCE APRIL 1985 KASHIWAGI HAS BEEN A CUSTOMER AT THE HILTON.
 KASHIWAGI'S LAST VISIT WAS NOVEMBER 1990 WHEN HE LOST TEN

b6
 b7C

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	_____
E	_____	_____
NE	_____	_____

Approved: *[Signature]* Original filename: *AR D0042035*
 Time Received: *[Signature]* Telprep filename: *AR D00450035*
 MRI/JULIAN DATE: 154/36 ISN: 6 INDEXED AR
 FOX DATE & TIME OF ACCEPTANCE: 0153 2/4/92 FILED AR

Las Vegas
RB:AR

2-5-92
163A-LV-21206-2

^PAGE 2 LAS VEGAS 163A-LV-21206 UNCLAS

MILLION DOLLARS TO THE HOTEL. THE HOTEL COLLECTED FIVE MILLION THAT KASHIWAGI PUT UP FRONT IN JAPAN. NO EFFORT TO COLLECT THE REMAINING FIVE MILLION HAS BEEN MADE BY THE HILTON SINCE HE WAS CONSIDERED A GOOD CUSTOMER. THE HILTON BELIEVED THAT KASHIWAGI MADE HIS MONEY IN REAL ESTATE.

A CHECK WITH LAS VEGAS SOURCES CONCERNING THE MURDER OF KASHIWAGI WAS NEGATIVE.

BT *THIS MATTER WAS OPENED IN ORDER TO RESPOND TO LEGAT TOKYO INQUIRY. NO FURTHER FOR LAS VEGAS, THIS MATTER BEING CLOSED.*

0010 MRI 01538

RR RUCNEB FBILV CAN TOK

DE FBINK #0010 0492351

ZNR UUUUU

R 182323Z FEB 92

FM FBI NEWARK (183C-NK-73068) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

LEGAT CANBERRA/ROUTINE/

LEGAT TOKYO/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3510:3412//

PASS: FBIHQ, SSA [REDACTED] OCS, CID, OLIA; LAS VEGAS, SSA

b6
b7C

SUBJECT: UNSUB, AKA; AKIO KASHIWAGI-VICTIM; RICO (C)-MURDER;

OO: NEWARK.

RE: LEGAT TOKYO TELETYPE TO FBIHQ, 1/14/92.

FOR THE INFORMATION OF LEGAT CANBERRA, CAPTIONED MATTER

163A-LV-21206-3

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1992	
FBI - LAS VEGAS	

PAGE TWO DE FBINK 0010 UNCL

IS AN INVESTIGATION INTO THE BRUTAL MURDER OF AKIO KASHIWAGI
IN YAMANASHI PREFECTURE, JAPAN. AT THE TIME OF HIS MURDER, HE
OWED THE TRUMP PLAZA CASINO HOTEL (TPCH), ATLANTIC CITY, NJ,
\$10 MILLION AND THE LAS VEGAS HILTON CASINO HOTEL, \$5 MILLION.
LEGAT TOKYO IS DESIROUS OF DETERMINING WHAT EFFORTS HAVE BEEN
MADE TO COLLECT THESE DEBTS.

b6
b7C
b7D

DELETED FROM PUBLIC RELEASE FOR APPROXIMATELY \$25 MILLION.

PAGE THREE DE FBINK 0010 UNCLAS

UNCLASSIFIED AND FORN DISSEM

b6
b7C
b7D

PAGE TWO OF FBINK 0010 UNCLAS

b6
b7C
b7D

b6
b7C
b7D

ON 2/12/92, [REDACTED]

GENERAL

b6
b7C

COUNSEL, TPCH, ADVISED THAT ALL COLLECTION EFFORTS REGARDING KASHIWAGI'S DEBT TO THE TPCH WERE HANDLED EXCLUSIVELY THROUGH THEIR LEGAL DEPARTMENT. THE FOLLOWING EFFORTS WERE MADE TO COLLECT THE \$10 MILLION OWED BY KASHIWAGI.

b6
b7C
b7D

THE \$6 MILLION CERTIFIED CHECK WHICH KASHIWAGI PLACED IN THE CAGE WAS DRAWN ON THE CITIBANK OF SINGAPORE. THE CORRESPONDING MARKER SIGNED BY KASHIWAGI FOR THIS AMOUNT WAS DRAWN ON THE SUMITOMO BANK, LIMITED, TOKYO, JAPAN. SHE STATED THAT IMMEDIATE EFFORTS WERE MADE BY THE LEGAL DEPARTMENT TO COLLECT THIS MARKER BY PRESENTING IT FOR PAYMENT, BUT KASHIWAGI HAD BEEN SUCCESSFUL IN STOPPING PAYMENT ON THE CERTIFIED CHECK WHICH BACKED THE MARKER. KASHIWAGI WAS ABLE TO ACCOMPLISH THIS EVEN THOUGH THE CHECK HAD BEEN CERTIFIED.

IN APPROXIMATELY JUNE, 1990, TPCH ENGAGED A NEW JERSEY LAW FIRM WHICH WAS SUCCESSFUL IN FILING A LAW SUIT AGAINST KASHIWAGI AND SECURING A DEFAULT JUDGEMENT AGAINST HIM IN NEW JERSEY. NEXT, TPCH ENGAGED A LAW FIRM IN NEW YORK IN AN EFFORT TO HAVE THE DEFAULT JUDGEMENT DOMESTICATED IN THE STATE OF NEW YORK. THIS EFFORT WAS SUBSEQUENTLY TERMINATED AS BEING COST PROHIBITIVE. A THIRD LAW FIRM IN LAS VEGAS WAS ENGAGED AND THIS FIRM WAS SUCCESSFUL IN HAVING THE DEFAULT JUDGEMENT DOMESTICATED IN NEVADA. KASHIWAGI WAS PERSONALLY SERVED THIS DEFAULT JUDGEMENT IN LAS VEGAS BY A MEMBER OF THE NEW JERSEY LAW FIRM.

THE FOLLOWING CERTIFIED CHECK WHICH KASHIWAGI PLACED IN THE CAGE WAS DRAWN ON THE CITIBANK OF SINGAPORE. THE CORRESPONDING MARKER SIGNED BY KASHIWAGI FOR THIS AMOUNT WAS DRAWN ON THE SUMITOMO BANK, LIMITED, TOKYO, JAPAN. SHE STATED THAT IMMEDIATE EFFORTS WERE MADE BY THE LEGAL DEPARTMENT TO COLLECT THIS MARKER BY PRESENTING IT FOR PAYMENT, BUT KASHIWAGI HAD BEEN SUCCESSFUL IN STOPPING PAYMENT ON THE CERTIFIED CHECK WHICH BACKED THE MARKER. KASHIWAGI WAS ABLE TO ACCOMPLISH THIS EVEN THOUGH THE CHECK HAD BEEN CERTIFIED.

PAGE SIX DE FBINK 0010 UNCLAS
IN AUGUST, 1990, THE NEW JERSEY LAW FIRM CONTACTED A FIRM
IN JAPAN IN AN ATTEMPT TO DETERMINE WHAT WOULD BE NEEDED TO
PURSUE THE DEBT IN JAPAN. THIS FIRM HAD ATTEMPTED TO IDENTIFY
KASHIWAGI'S ASSETS IN JAPAN, BUT DID LITTLE ELSE. APPARENTLY,
THERE WAS AN UNRESOLVED QUESTION AS TO WHETHER THE JAPANESE
COURTS WOULD RECOGNIZE THE DEBT AS LEGALLY BINDING ON
KASHIWAGI IN JAPAN. THE QUESTION CENTERED AROUND WHETHER
KASHIWAGI WOULD HAVE TO BE SERVED THE JUDGEMENT THROUGH
INTERNATIONAL LAW, OR WHETHER THE SERVICE IN THE UNITED STATES
WAS SUFFICIENT.

[] ADVISED THAT THE FINANCIAL ARRANGEMENT WITH ALL
THESE LAW FIRMS CALLED FOR THE TPCH TO PAY THEM FOR WORK
PERFORMED ON AN HOURLY BASIS. SHE STATED THERE WAS NO
PERCENTAGE OR CONTINGENCY ARRANGEMENT, ALTHOUGH IF IT APPEARED
LIKELY THE DEBT WOULD BE COLLECTED, TPCH WOULD PROBABLY
NEGOTIATE AN ADDITIONAL FEE WITH THEM. SHE ADVISED THAT THE
INDIVIDUAL COLLECTION EFFORTS UTILIZED BY THESE FIRMS WOULD BE
AVAILABLE THROUGH EACH INDIVIDUAL FIRM. THE NAMES, ADDRESSES

BT
#0010

PAGE SIX DE FBINK 0010 UNCLAS

IN AUGUST, 1990, THE NEW JERSEY LAW FIRM CONTACTED A FIRM
NNNN
IN JAPAN IN AN ATTEMPT TO DETERMINE WHAT WOULD BE NEEDED TO
PURSUE THE DEBT IN JAPAN. THIS FIRM HAD ATTEMPTED TO IDENTIFY
KASHIWAGI'S ASSETS IN JAPAN, BUT DID LITTLE ELSE. APPARENTLY,
THERE WAS AN UNRESOLVED QUESTION AS TO WHETHER THE JAPANESE
COURTS WOULD RECOGNIZE THE DEBT AS LEGALLY BINDING ON
KASHIWAGI IN JAPAN. THE QUESTION CENTERED AROUND WHETHER
KASHIWAGI WOULD HAVE TO BE SERVED THE JUDGEMENT THROUGH
INTERNATIONAL LAW, OR WHETHER THE SERVICE IN THE UNITED STATES

b6
b7c

AVAILABLE THROUGH EACH INDIVIDUAL FIRM. THE NAMES, ADDRESSES

BT

0011 MRI 01539

RR RUCNEB FBILV CAN TOK

DE FBINK #0011 0492352

ZNR UUUUU

R 182323Z FEB 92

FM FBI NEWARK (183C-NK-73068) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

LEGAT CANBERRA/ROUTINE/

LEGAT TOKYO/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3510:3412//

PASS: FBIHQ, SSA [REDACTED] OCS, CID, OLIA; LAS VEGAS, SSA [REDACTED]
THESE LAW FIRMS CALLED FOR THE TIME TO PAY THEM FOR WORK

b6
b7C

REVENUE OF A HOUSEHOLD. SHE STATED SHE WAS NO

SUBJECT: UNSUB, AKA; AKIO KASHIWAGI-VICTIM; RICO (C)-MURDER;
FBIHQ HAS BEEN ADVISED BY COLLECTORS, SUCH AS THE FBIHQ
OO: NEWARK.

TEXT CONTINUES:

AND OTHER PERTINENT DATA RELATED TO THESE LAW FIRMS, AS WELL

0011 MRI 01539

RR RUCNEB FBILV CAN TOK

DE FBINK #0011 0492352

ZNR UUUUU

R 182323Z FEB 92

FM FBI NEWARK (183C-NK-73068) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

LEGAT CANBERRA/ROUTINE/

AS KASHIWAGI'S CREDIT APPLICATION, WILL BE PROVIDED BY [REDACTED] IN
THE IMMEDIATE FUTURE AND WILL BE FURNISHED TO LEGAT TOKYO BY
NEWARK.

b6
b7C

[REDACTED] ADVISED THAT AT THE TIME KASHIWAGI LEFT TPCH, HE
TOOK WITH HIM \$2.8 MILLION IN TPCH CHIPS WHICH HAVE NEVER BEEN
RECOVERED. THIS INFORMATION MAY BE OF VALUE IF A SUSPECT IS
DEVELOPED.

[REDACTED]

b6
b7C
b7D

ADDITIONAL LEADS ARE LEFT TO THE DISCRETION OF LEGAT
TOKYO.

INVESTIGATION CONTINUING AT ATLANTIC CITY.

BT

#0011

NNNN

AS KASHIWAGI'S CREDIT APPLICATION, WILL BE PROVIDED BY [REDACTED] IN
THE IMMEDIATE FUTURE AND WILL BE FURNISHED TO LEGAT TOKYO BY
NEWARK.

[REDACTED] ADVISED THAT AT THE TIME KASHIWAGI LEFT TPCH, HE
TOOK WITH HIM \$2.8 MILLION IN TPCH CHIPS WHICH HAVE NEVER BEEN
RECOVERED. THIS INFORMATION MAY BE OF VALUE IF A SUSPECT IS
DEVELOPED.

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01-11-01 BY 60322 UCBAW/STP